Ralloff, J

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

23-34 94th St. Grocery Corp., et al., Plaintiffs,

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New York City Board of Health, et al.,

Defendants.

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CV 43	92 (JSR)

STIPULATION REGARDING STAY OF ENFORCEMENT

WHEREAS Plaintiffs have brought this suit challenging New York City Health Code
Article 181.19 ("Resolution § 181.19" or "the Resolution"), a Resolution adopted by the New
York City Board of Health (the "Board") that requires all sellers of tobacco products in New
York City prominently to display certain signs concerning the health risks of smoking; and

WHEREAS Plaintiffs have moved to enjoin preliminarily the enforcement of the Resolution; Defendants have cross-moved for summary judgment; and both motions have been fully briefed and argued; and

WHEREAS the parties previously had stipulated to a stay of enforcement of the Resolution, to expire on the earlier of (a) fourteen days after the Court's ruling on Plaintiffs' motion for a preliminary injunction or (b) January 1, 2011, and the Court had so ordered the stipulation.

In order to extend for one month the duration of the prior agreed stay and to provide additional time for resolving these motions without prejudicing Plaintiffs' rights,

IT IS HEREBY STIPULATED AND AGREED by and between the undersigned counsel for the parties hereto that:

1. Enforcement of the Resolution shall be stayed until the earlier of either

(a) fourteen (14) days after the Court's ruling on Plaintiffs' motion for a preliminary injunction or (b) February 1, 2011.

2. While this stay is in effect, neither the Defendants, nor any of the employees or authorized agents of any of the Defendants, will take any action to enforce violations of this Resolution.

3. The Defendants and the City of New York shall not make use of or refer to for any purpose in any legal or administrative proceeding of any kind the fact that, while this stay was in effect, any person or entity failed to post the signs required by the Resolution.

Nothing in this Stipulation shall be construed by any of the parties hereto to constitute a waiver of any legal or factual arguments that may be asserted in this action.

Dated: New York, New York December 28, 2010

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> Counsel for Plaintiff Lorillard Tobacco Company

IT IS SO ORDERED

The Honorable Jed S. Rakoff 12/30/10

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